

February 1, 2018

The Jasper City Board of Education met on Thursday, February 1, 2018 at 7:00 a.m. in the boardroom at the Central Office. Members present were Willie Moore, Walker Wilson, Scott Thornley, Teresa Sherer, and Mary Beth Barber.

Chairperson Willie Moore called the meeting to order with the first item to be approved being the agenda. Dr. Jackson advised the Board of an amendment to the agenda adding an overnight field trip request for the FBLA State Conference. A motion to approve the amended agenda was made by Walker Wilson with a second by Mary Beth Barber. The motion carried.

A motion to approve the February 1, 2018 personnel report was made by Mary Beth Barber with a second by Teresa Sherer. The motion carried.

Superintendent Dr. Ann Jackson requested adoption of a motion to approve the request for the following overnight field trip:

- Jasper High School FBLA- Future Business Leaders of America to attend the Alabama FBLA State Conference at the Birmingham Sheraton Hotel on April 12-13, 2018

A motion to approve the overnight trip requests was made Teresa Sherer with a second by Walker Wilson. The motion was unanimously approved.

Dr. Jackson called upon CSFO, Monique Rector, to present FY 2018 Budget Amendment #1. Mrs. Rector began by advising the Board that the majority of the change was due to the adjusting of the Beginning Fund Balance mainly due to Title IV & Title V funds for which we qualified. Mrs. Rector explained the amendment summary provided as well as entertained discussion and answered all questions to the Board's satisfaction.

A motion to approve Budget Amendment #1 for FY2018 was given by Walker Wilson. A second was made by Mary Beth Barber. The motion was unanimously approved.

With no further business to come before the Board, the meeting was adjourned.